

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
FEBRUARY 27, 2024 6:00 PM**

On February 27, 2024 at 6:01 p.m., Mayor Judy Eychner called the Kerrville City Council meeting to order in City Hall Council Chambers, 701 Main Street. Councilmember Roman Garcia provided the invocation and led the Pledge of Allegiance.

COUNCILMEMBERS PRESENT:

Judy Eychner, Mayor
Roman Garcia, Councilmember Place 1
Jeff Harris, Councilmember Place 2
Joe Herring, Jr., Councilmember Place 3
Brenda Hughes, Councilmember Place 4

COUNCILMEMBER ABSENT:

None

CITY EXECUTIVE STAFF:

Dalton Rice, City Manager
Mike Hayes, City Attorney
Kim Meismer, Asst City Manager
Shelley McElhannon, City Secretary
David Barrera, Asst Director PW
Stuart Barron, Executive Director

Julie Behrens, Director of Finance
Stuart Cunyus, Public Information Officer
Guillermo Garcia, Executive Director
Eric Maloney, Fire Chief
Chris McCall, Police Chief

VISITORS PRESENT: A list of the citizen speakers present during the meeting is on file in the City Secretary's Office for the required retention period.

Maria Pruneda, Liaison for Senator Pete Flores
Pablo Brinkman, Realtor Brinkman Preferred Properties

Mayor Eychner shifted item 2A forward.

2A. Resolution by the State of Texas Senate designating the City of Kerrville as the 50th Music Friendly Texas Community by the Texas Music Office.

Maria Pruneda, Liaison with Senator Pete Flores, presented the Texas Senate Resolution designating the City of Kerrville as the 50th Music Friendly Texas Community.

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Community announcements provided by Stuart Cunyus, Councilmember Brenda Hughes, Councilmember Joe Herring, Jr., and Dalton Rice.

2. PRESENTATION(S):

2A. Resolution by the State of Texas Senate designating the City of Kerrville as the 50th Music Friendly Texas Community by the Texas Music Office. (This item was shifted forward, before item 1).

Mayor Eychner shifted item 2E forward.

2E. Kerrville Fire Department Person of the Year Awards for Officer, Firefighter, and EMS.

Fire Chief Eric Maloney presented the 2023 Kerrville Fire Department Person of the Year awards to Officer Casey Goodman, and Fire Fighter David "DJ" Hurbert.

2B. Kerrville Kindness Award: St. Peter's Episcopal Church *Hamburgers for the Hungry* ministry.

Mayor Eychner presented the Kerrville Kindness Award to the St. Peter's Episcopal Church Hamburgers for the Hungry ministry represented by Ross Rommel and the Hamburgers for the Hungry ministry.

2C. Proclamation recognizing March 2024 as the March for Meals month at the Dietert Center in Kerrville, Texas.

Mayor Eychner presented the March for Meals month proclamation to the Dietert Center representative Brenda Thompson, Paige Sumner, and Mark Haufler.

2D. Life Saving Award presentations to Officer Tyler Cottonware, Officer Dylan Myers, and Telecommunications Specialist Karla Garcia.

Police Chief Chris McCall recognized, honored, and presented the Life-Saving Award to Telecommunications Specialist Karla Garcia, and Life-Saving Bars to Officer Tyler Cottonware and Officer Dylan Myers.

2E. Kerrville Fire Department Person of the Year Awards for Officer, Firefighter, and EMS. (This item was shifted forward, before item 2B).

3. VISITORS FORUM:

The following person(s) spoke:

- Katy Kappel

4. CONSENT AGENDA:

Councilmember Garcia requested to pull Item 4A and made a motion to approve items 4B and 4C, seconded by Councilmember Jeff Harris. The motion passed 5-0.

4B. City Council workshop minutes February 13, 2024.

4C. City Council meeting minutes February 13, 2024.

Title of item 5 will be corrected to read as Public Hearing.

END OF CONSENT AGENDA.

4A. Purchase of International Diesel Crew Cab 2-Ton Truck with service bed, in an amount not to exceed \$163,789.00 purchased from the HGACBuy Corporation for use by the City's Public Works Department.

David Barrera provided information and responded to questions.

Councilmember Garcia made a motion to approve the purchase, seconded by Councilmember Harris. The motion passed 5-0.

5. ORDINANCES, SECOND READING:

5A. Ordinance No. 2024-04, second reading. An Ordinance establishing an exemption from ad valorem (property) taxes for qualifying child-care facility properties pursuant to the authority in Section 11.36, Texas Tax Code.

Shelley McElhannon read Ordinance No. 2024-04 caption into record.

Councilmember Hughes made a motion to approve Ordinance No. 2024-04 on second reading, seconded by Councilmember Herring. The motion passed 4-1 with Mayor Eychner,

Councilmember Harris, Councilmember Herring, and Councilmember Hughes voting in favor, and Councilmember Garcia opposed.

5B. Ordinance No. 2024-05, second reading. An Ordinance deleting Chapter 22, "Aviation", of the Code of Ordinances of the City of Kerrville, Texas; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to this subject.

Shelley McElhannon read Ordinance No. 2024-05 caption into record.

Councilmember Harris made a motion to adopt Ordinance No. 2024-05 on second reading, seconded by Councilmember Garcia. The motion passed 5-0.

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Resolution No. 07-2024. A Resolution authorizing the sale of the property located at 505 Center Point Drive E., such property described as Lot 1, Oak View Estates, a subdivision out of the Benjamin B. Peck Survey No. 51, Abstract No. 266, and consisting of approximately 17.68 acres; and authorizing the City Manager to execute the documents necessary to complete this sale.

Shelley McElhannon read Resolution No. 07-2024 caption into record.

Guillermo Garcia and Pablo Brinkman provided information and responded to questions

Councilmember Hughes made a motion to approve Resolution No. 07-2024 and authorize the City Manager to execute the documents necessary to complete this sale, seconded by Councilmember Garcia. The motion passed 5-0.

7. INFORMATION & DISCUSSION:

7A. Financial Report for month ending January 31, 2024.

Julie Behrens provided information and responded to questions.

7B. Annual Financial Report for the Tax Increment Reinvestment Zone Number One, City of Kerrville, Texas (TIRZ #1).

Julie Behrens provided information and responded to questions.

The following person(s) spoke:

- William Rector

8. BOARD APPOINTMENTS:

8A. Appointment to the Kerrville Public Utility Board of Trustees, position #1. (Eligible for Executive Session 551.074)

Councilmember Garcia motioned to convene Executive Session under 551.074 (personnel/ officers), seconded by Councilmember Harris. The motion passed 5-0. At 7:08 p.m., the open meeting recessed and Council convened into closed Executive Session.

9. EXECUTIVE SESSION: Executive Session not called nor convened.

9A. Appointment to the Kerrville Public Utility Board of Trustees, position #1. (551.074)

At 7:25 p.m., the closed Executive Session adjourned and the open meeting reconvened. No action taken during Executive Session.

10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.

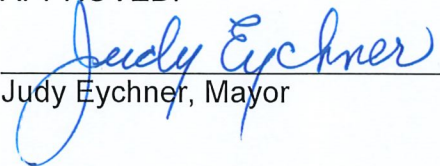
Mayor Eychner made a motion to appoint Rachel Johnston as the Kerrville Public Utility Board of Trustees, position #1 member, seconded by Councilmember Harris. The motion passed 5-0.

11. ITEM(S) FOR FUTURE AGENDAS: None

ADJOURN. The meeting adjourned at 7:26 p.m.

APPROVED BY COUNCIL: 3/12/24

APPROVED:


Judy Eychner, Mayor

ATTEST:


Shelley McElhannon, City Secretary